

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL MEETING
MONDAY, NOVEMBER 21, 2011
7:20P.M.**

1. OPENING

1.1.1 Call to Order

Council President Porter called the meeting to order at 7:20 p.m.

1.1.2 Roll Call

Present: Councilmember Latasha Gatling (Excused), Mayor Eugene Grant, Councilmember Darrell Hardy, Councilmember Kelly Porter, Councilmember Gerald R. Raynor, Sr., Councilmember Elenora Simms, Councilmember Aretha Stephenson, Councilmember Reveral Yeargin

Staff: Vincent Jones, City Administrator, Dashaun N. Lanham, City Clerk

2. PRESENTATIONS:

- None

3. MEETING TOPICS:

• 3.1.1. Legislative Breakfast

- Mayor Grant stated that the purpose of the Legislative Breakfast. He mentioned the list of attendees that have confirmed attendance.
- Mayor Grant stated that we have sponsor to pay for the breakfast. He stated that he would like the Council to approve \$800.00.
- Mayor Grant stated that we are sending out sponsorship letters to request for additional funding.
- Councilman Hardy had requested Mayor Grant to create a cheat sheet for the Council for the breakfast.
- Mayor Grant confirmed that it will be created and provided beforehand for review. He will provide a copy of the legislative package
- Councilman Porter wanted to know if the guest list will include residents or business
- Councilman Porter asked if the budget line item has been identified for the funding request. Mr. Jones confirmed that the budget line item has been identified from Community Service.


- It was motioned by Councilmember Simms and seconded by Councilmember Yeargin to approve the funding for the Legislative Breakfast in the amount of \$800.00 from the Community Services budget line. The motion carried. It was unanimously approved.
- .It was motioned by Councilmember Simms and seconded by Councilmember Stephenson to strike 3.1.2 Grants Coordinator Contract, 3.1.3 Public Works Contract for Work Order System, Resolution R-12-07 and all items under Unfinished Business until the December 5, 2011 Regular Work Session. The motion carried.
- FOR: Hardy, Raynor, Simms, Stephenson
- AGAINST: None
- ABSTAIN: Porter and Yeargin
- **5. LEGISLATION**
- **5.1.1. Resolution R-12-06 To Approve the Day After Thanksgiving Day as a Holiday for 2011**
- Resolution R-12-06 was introduced by the City Council on Monday, November 21, 2011. It was motioned by Councilmember Hardy and seconded by Councilmember Raynor to approve Resolution R-12-06. The motion carried
- FOR: Hardy, Porter, Raynor, Simms, Stephenson, Yeargin
- AGAINST: None
- ABSTAIN: None

6. ANNOUNCEMENTS

- 6.1.1. Ward IV and V Meeting, Seat Pleasant City Hall-Council Chambers, Saturday, December 3, 2011 at 2:00pm-4:00pm
- 6.1.2. Sub Region IV Meeting, Wednesday, November 29, 2011 at 6:30p.m., St. Margaret's Church
- 6.1.3. Seat Pleasant Activity Center will be closed on February 1, 2012

ADJOURN- The meeting was adjourned at 7:56p.m.

Submitted by,


Dashaun N. Lanham
City Clerk